

LOUISIANA AGRICULTURAL FINANCE AUTHORITY (LAFA)

January 14, 2014

10:00 AM

Veterans Memorial Auditorium

5825 Florida Boulevard

Baton Rouge, LA 70806

CALL TO ORDER

The meeting was called to order by the Chairman, Louisiana Department of Agriculture and Forestry (LDAF) Commissioner Mike Strain at 10:19 AM.

ROLL CALL

The roll was called by Melanie Tullier.

Present: Commissioner Strain, Ted Gauthier, Richard Muller, H. Marcell Parker, Jr., Calvin Viator, and Wilbert Waguespack

Absent: William Hawkins, William Stutts, and Linda Zaunbrecher

Mrs. Tullier stated there was a quorum with six members present.

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

Long Term Lease of the Lacassine Syrup Mill Site

Mr. Freddie Smith and Mr. Ben Vance with Postlethwaite & Netterville APAC came before the board to present the Present Value Analysis presentation and answer any questions the board may have had.

Mr. Viator made a motion to accept the proposal from Porocel. It was seconded by Mr. Waguespack, and unanimously approved.

PUBLIC COMMENTS

ADJOURNMENT

A motion was made by Mr. Parker to adjourn the meeting. It was seconded by Mr. Gauthier and passed unanimously. The meeting adjourned at 10:40 AM.